

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
ADAMS COUNTY BOARD ROOM
December 15, 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:04 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Townsend/Renner to approve the agenda pulling Res. #91. Motion carried by roll call vote, 20 yes.

Motioned by Licitar/Kotlowski to approve the November 11, 2009 minutes. Motion carried by roll call vote, 20 yes. Claims were read.

Claim: Motioned by James/Klingforth to deny notice of claim from Adams-Columbia Electric Cooperative regarding damages to facilities. Motion carried by roll call vote, 19 yes, 1 abstaining. Abstaining: West.

Correspondence: A letter from Thomas Marrs regarding a courtesy car for the Airport was submitted to the County Board.

Appointments: None

Unfinished Business: None

Reports and Presentations:

A. Administrative Coordinator/Director of Finance

- Courthouse was closed due to snowstorm/blizzard Allison on Dec. 9th 2009.
- Update provided on impact to Law Enforcement and Highway due to closing.
- Animals rescued by the Humane Society and court proceeding.
- Community Wellness Grant received.
- Some employees are receiving unemployment for furloughs/layoffs.
- Easton Dam project is moving along.
- Huber shower project is finished and security system installed.
- Financial Training and Management/Middle Management Training coming in the future.

B. Miscellaneous- Daric Smith gave an update on Rural Industrial Development.

Resolutions:

Motioned by Kotlowski/Stuchlak to take Res. #82-88 as a whole. Motion carried by roll call vote, 20 yes.

Res. #82: To recognize Loren Lecy's retirement and honor his years of service to Adams County.

Res. #83: To recognize Kathleen Challoner's retirement and honor her years of service to Adams County.

Res. #84: To recognize Lawrence Oleson's retirement and honor his years of service to Adams County.

Res. #85: To recognize Edward Baron's retirement and honor his years of service to Adams County.

Res. #86: To recognize Jane Grabarski's retirement and honor her years of service to Adams County.

Res. #87: To recognize Shirli Suchomel's retirement and honor her years of service to Adams County.

Res. #88: To recognize Sandra Wormet's retirement and honor her years of service to Adams County. Motioned by Ward/Sumpter to adopt Res. #82-88 carried by unanimous voice vote.

Recess: Motioned by Loken/Ward to recess at 7:05 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 7:30 p.m. 20 present.

Res. #89: Motioned by Keckeisen/Johnson to adopt Res. #89 to sell the Oxford gravel pit acquired for highway purposes. Motion to adopt Res. #89 carried by roll call vote, 20 yes.

Res. #90: Motioned by Babcock/Hartley to adopt Res. #90, to authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association (TDA) Fly in Washington DC March 10th and 11th, 2010. Motion to adopt Res. #90 carried by roll call vote, 19 yes, 1 no. Voting no: Sumpter.

Res. #92: Motioned by Klingforth/Loken to adopt Res. #92 to allow Adams County to take control of its Exclusive Agricultural Zoning (EAZ) districts and avoid a State imposed Conversion Fee of approximately \$600.00 per acre to be paid by the landowner to the Department of Revenue if Exclusive Agricultural Zoned land is rezoned to another use. Motion to adopt Res. #90 carried by roll call vote, 17 yes, 3 no. Voting no: Hartley, Licitar, Stuchlak.

Res. #93: Motioned by Johnson/James to adopt Res. #93 to approve signing of a contract with Juneau County to provide Level B Hazmat Team Response to Hazardous Material Release Occurring in Adams County. Motion to adopt Res. #90 carried by roll call vote, 20.

Res. #94: Motioned by Ward/Licitar to adopt Res. #94 to approve the promotion of Jane Gervais to the position of Adams County Emergency Management Director at a salary of \$53,934.40 (Grade 11, Step9) plus benefits, per the existing non-represented wage scale. Motion to adopt Res. # 94 carried by roll call vote, 19 yes, 1 no. Voting no: Keckeisen.

Res. #95: Motioned by Klingforth/Sumpter to adopt Res. #95 to amend the eligibility requirements of the Adams County Catastrophic Leave Program to allow, in exceptional circumstances, a waiver of the 1,250 hour FMLA requirement for eligibility by employees for the County's catastrophic leave program. Motion to adopt Res. #95 carried by roll call vote, 19 yes, 1 no. Voting no: Dehmlow.

Res. #96: Motioned by Keckeisen/Townsend to adopt Res. #96 to authorize the Health and Human Services Department to prepare and submit applications as necessary for the state and federal capital grant funds to acquire replacement vehicles for the transportation of elderly and disabled citizens of Adams County. Motion to adopt Res. #96 carried by roll call vote, 20 yes.

Ordinances:

Ord. #28: Motioned by Kotlowski/Stuchlak to enact Ord. #28, Adams County Joint-Action Emergency Management Ordinance. Motion to enact Ord. #28 carried by roll call vote, 20 yes.

Denials:

Den. #06: Motioned by Keckeisen/Stuchlak to enact Den. #06, for Donald Regnier, Town of Big Flats, to rezone a portion of a parcel of land (1 acre), property located in the SE ¼, SW ¼, Section 36, Township 19 North, Range 6 East, at 774 Chicago Ave, be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Den. #06 carried by roll call vote 18 yes, 1 no, 1 abstain. Voting no: Kirslenlohr. Abstaining: West.

Petitions: None

Motioned by Johnson/Sumpter to approve claims as submitted. Motion carried by unanimous voice vote.

Motioned by James/Loken to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for January 19, 2010 at 6:00 p.m.

Motioned by West/Ward to adjourn at 8:40 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi,
Adams County Clerk